

**STATE BOARD OF EDUCATION MEETING
February 18-19, 2015
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho**



Wednesday February 18, 2015, 1:00 p.m., Boise State University, Student Union Building, Boise, Idaho

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

WORKSESSION

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

- A. Statewide Education Strategic Plan
- B. Higher Education Research Council Strategic Plan/Annual Report
- C. Legislative Update

Thursday February 19, 2015, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho

OPEN FORUM

CONSENT AGENDA

IRSA

1. Programs and Changes Approved by Executive Director – Quarterly Report
2. University of Utah – Annual Report
3. EPSCoR Idaho Committee Appointment

PPGA

4. State Rehabilitation Council Appointment
5. Indian Education Committee Appointment
6. Data Management Council Appointment
7. Alcohol Permits – President Approved – Report

SDE

8. Correction of the Legal Description of the Inner Boundary of Trustee Zone One for the Homedale School District
9. Professional Standards Commission Appointment

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Boise State University Annual Report

2. Idaho Public Charter School Commission – Annual Report
3. Idaho Digital Learning Academy Annual Report
4. Idaho Educational Services for the Deaf and Blind Annual Report
5. Amendment to Board Policy – I.O. Data Management Council – First Reading
6. Data Management Council – Policies and Procedures – Amendment
7. Amendment to Board Policy – Bylaws – Second Reading
8. Lewis-Clark State College – Tenure and Promotion Policy Amendment
9. Presidents’ Council Report
10. Reconsideration of Pending Rules – Docket 08-0203-1401, Graduation Requirements and Docket 08-0203-1406, K-12 Data Elements

AUDIT

1. Audit Committee Appointments
2. FY 2014 College and Universities’ Net Position Balances
3. FY 2014 College and Universities’ Financial Ratios
4. Lewis-Clark State College Foundation Operating Agreement

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II – Human Resources, First
2. Boise State University – Multi-Year Employment Agreement – Football Head Coach
3. Boise State University – Multi-Year Term Sheet – Football Coordinators
4. Idaho State University – Amendment to Multi-Year Employment Agreement – Football Head Coach
5. Idaho State University – Appointment of Vice President for Research and Dean of the Graduate School

Section II – Finance

1. Amendment to Board Policy – Section V.Q. – Retirement Plan Committee, First Reading
2. Intercollegiate Athletics Financial Reports
3. Intercollegiate Athletics Employee Compensation Reports
4. Boise State University – Proposed Student Housing Project
5. Idaho State University – Amendment of ISU Intellectual Property Foundation Bylaws
6. University of Idaho – UI Library – Renovations and Improvements – Planning and Design Phases
7. University of Idaho – Proposed Project – Idaho Sports Arena
8. University of Idaho – Sodexo Food Service Contract
9. Amendment to Board Policy – Section V.T. – Fee Waivers - First Reading

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Presentation on Title IX – Student Affairs Officers
2. Amendment to Board Policy – Section III.P. – Students – Second Reading

3. Amendment to Board Policy – Section III.Y. – Advanced Opportunities – Second Reading
4. Idaho State University and University of Alaska – Doctor of Pharmacy Program

DEPARTMENT OF EDUCATION

1. Superintendent of Public Instruction Update
2. Professional Standards Commission Annual Report
3. Professional Standards Commission - Boise State University - Proposed Engineering Endorsement Program - Recommendation
4. Professional Standards Commission - Boise State University - Proposed Computer Science Endorsement Program- Recommendation
5. Professional Standards Commission - Boise State University - Proposed Master in Teaching Special Education Endorsement Program - Recommendation
6. Requesting Excision of Territory from Lakeland School District for Annexation into Coeur d' Alene School District
7. Bias and Sensitivity Committee – Assessment Question Recommendation
8. Achievement Level Cut Scores - Idaho Standards Achievement Tests Grades 9 and 10 Math and ELA
9. Temporary Rule – IDAPA 08.02.03.004 Rules Governing Thoroughness, Incorporation by Reference – Achievement Level Cut Scores
10. SAT Data Sharing Authorization

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to, or after the order listed.

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